

**CITY OF NORWALK  
PUBLIC LIBRARY BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 14, 2019, 7:00 PM  
CARNEGIE ROOM**

FINAL AGENDA:

- 1 - Call to Order
- 2 - Additions to Agenda
- 3 - Public Comments
- 4 - Approval of Minutes of February 14, 2019, attached
- 5 - President's Report (Alex Knopp)
  - a. Update on strategic plan and space allocation
  - b. Update on discussions with CPTV
  - c. Update on discussions with Discovery Museum
  - d. Update on Capital Budget process
  - e. Building Management Monthly report
- 6 - Administration Report (Christine Bradley & Sherelle Harris)  
Statistics July 2018-January 2019
- 7 - Old Business
- 8 - New Business
- 9 - Adjournment of Directors' Meeting